

**STANLY COUNTY  
BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
DECEMBER 5, 2011  
7:00 P.M.**

**Call to Order and Welcome – Andy Lucas, County Manager**

**BOARD ORGANIZATION  
Nomination of Chairman  
Nomination of Vice Chairman  
Approval of Public Bonds  
Committee Assignments  
Establish the 2012 Meeting Schedule**

**Devotion – Commissioner Lowder**

**Approval / Adjustments to the Agenda**

**SCHEDULED AGENDA ITEMS**

- 1. RETIREMENT AWARD PRESENTATION**  
Keith Whitley, Tax Administration
- 2. ANNUAL PRESENTATION OF THE AUDIT FOR YEAR ENDED JUNE 30, 2011**  
Presenters: Toby Hinson, Finance Director  
Marcie Spivey, Martin Starnes & Associates
- 3. FINANCE – REFINANCE OF BB&T SCHOOL CONSTRUCTION LOAN**  
Presenter: Toby Hinson, Finance Director
- 4. UTILITIES**  
Presenter: Donna Davis, Utilities Director
- 5. CONSENT AGENDA**
  - A. Minutes – Regular meeting of November 21, 2011**
  - B. DSS – Budget amendment #2012-13**
  - C. Register of Deeds – Memorandum regarding the destruction of marriage and health certificates in accordance with G. S. 51.9**
  - D. Tax Administration – Refund request for A. L. Lowder, Inc.**
  - E. RPO – Request approval of the amendment to the Stanly County Local Coordinated Plan originally approved on January 3, 2011**

**PUBLIC COMMENT**



## **GENERAL COMMENTS & ANNOUNCEMENTS**

**CLOSED SESSION:** To consult with the County Attorney in accordance with G.S. 143-318.11(a)(3) to discuss the 401 water quality permit intervention and to discuss economic development in accordance with G. S. 143-318.11(a)(4).

**ADJOURN**